

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
WEDNESDAY, AUGUST 4, 2021**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:33pm via Zoom online meeting platform.

ROLL CALL

Committee Members Present:

Bellas – Present remotely in the City of Dexter, MI
Willoughby – Present remotely in Scio Township, MI
Arbour – Present remotely in the City of Dexter, MI
Babcock – Present remotely in Dexter Township, MI
Davis – Present remotely in Scio Township, MI
Giltner – Present remotely in the City of Dexter, MI
Hill – Present remotely in the City of Dexter, MI

Committee Members Absent: Adair, Briggs and Fisher

Student Reps Present:

Marsh – Present remotely in Dexter Township, MI

Student Representatives Absent: Koch

Others Present: Breyer, Interim City Manager and City Clerk

APPROVAL OF THE MINUTES

Motion by Arbour; Second by Hill to approve the minutes from July 7, 2021 as presented.

Unanimous Voice Vote

Motion Adopted

APPROVAL OF AGENDA

Motion by Babcock; Second by Davis to approve the agenda as presented.

Unanimous Voice Vote

Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS

A. CHAIR

Rich Bellas indicated that he was appointed to be the Chair at the last meeting. He stated that anyone can contact him prior to the meeting. Wished congratulations to Sanam Arab for being appointed to City Council, and Justin Breyer on being selected as the City Manager.

Motion by Arbour; Second by Willoughby to move the meetings to 7:00pm starting in September

Unanimous Voice Vote

Motion Adopted

B. STAFF REPORT

Staff reported on the following items:

- Discussion about ping pong tables
- Council discussing in-person meeting logistics

C. CITY COUNCIL

None

D. STUDENT REPRESENTATIVES

None

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: PAINT DEXTER PLEIN AIR FESTIVAL

The Arts, Culture, and Heritage Committee discussed the following related to the Paint Dexter Plein Air Festival:

- Artist process
- Volunteer slots

B. DISCUSSION OF: SLAMS & S'MORES APPLE DAZE STORYTELLING PROJECT

The Arts, Culture, and Heritage Committee discussed the following related to Slams & S'Mores and Apple Daze Storytelling Project:

- Goal to use sound system from Apple Daze
- Event starting time
- Source for outdoor fire pit
- Gini willing to assist
- Vetting day-of requests
- Emcee

C. DISCUSSION OF: TWISTED FISH SCULPTURE

The Arts, Culture, and Heritage Committee discussed the Twisted Fish sculpture.

Motion by Willoughby; Second by Hill to:

- Pursue insurance to replace current sculpture
- If no insurance claim, then we do not pursue
- Relocate current to 3515 Broad St. or other appropriate site.

Unanimous Voice Vote

Motion Adopted

D. DISCUSSION OF: BICENTENNIAL CELEBRATION UPDATE AND COMMITTEE APPOINTMENT

The Arts, Culture, and Heritage Committee discussed the following related the Bicentennial Celebration:

- Cheryl Willoughby provided an update:
 - Paul McCann interested in joining on behalf of the Library
 - Aimee Osinski and Julie Wilkinson joined the group
 - Discussed extending the celebration to the entire year and reaching out to organizations that currently do events and asking them to make it Bicentennial-themed
 - Pre-celebration in June
 - Big celebration in week between Dexter Daze and Paint Dexter
 - Signs in Monument Park stating what happened on each individual day
- The Committee is not looking to add another member because Bev Hill is already on.

E. DISCUSSION OF: ACH LOGO

The Arts, Culture, and Heritage Committee discussed the following related to an ACH logo:

- Modify the City's logo to incorporate the Arts, Culture, and Heritage Committee - something that would allow other Committees to do the same thing.

F: DISCUSSION OF: REVIEW OF ARTS, CULTURE, AND HERITAGE COMMITTEE PROJECTS

None

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

ACTION ITEMS AND PROPOSED BUSINESS FOR FUTURE MEETINGS

- Little Library proposal from Meredith Giltner

ADJOURNMENT

Motion by Willoughby, Second by Arbour to adjourn at 7:42pm.

Unanimous Voice Vote

Motion Adopted

Respectfully submitted,

Justin Breyer
Interim City Manager and City Clerk